



National Commission  
on Libraries and Information Science

14 January 1986

COMMISSION DOCUMENT #86-3

TO : NCLIS Members  
FROM : *T.C.D.* Toni Carbo Bearman  
Executive Director  
RE : Formal Motions and Actions, December 2-3, 1985

Attached is a copy of the Formal Motions and Actions taken during the Commission meeting held December 2 and 3, 1985 in Washington, D.C.

Please let Jane Thomas know if there are corrections to be made. Thank you.

Attachment

TCB/jdt

NCLIS meetings; 85/12/02-03; post meeting; motns & actns

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## MOTIONS AND ACTIONS

### NCLIS Commission Meeting December 2-3, 1985

- (1) The Minutes of the Commission Meeting held August 19 and 20, 1985 were approved as submitted.
- (2) It was MOVED by Daniel Casey, seconded by Barbara Taylor, to direct the NCLIS staff to prepare a hearing on the subject of the fee issue along the lines of NCLIS' mission to collect data on the subject, and that the hearing be held at the ALA Conference in New York at the end of June. Amendment offered by Paulette Holahan that the hearing be prepared jointly by ALA, ARL and NCLIS. Amendment accepted by Casey. Vote for motion: Three in favor - Casey, Taylor, Barbour. Nine opposed - Moore, Wu, Carter, Gannon, Forbes, Welsh, Leeds, Phelan, and Newman. Motion denied.
- (3) It was MOVED by Jerald Newman, seconded by Julia Wu that the February 6-7, 1986 Commission meeting be cancelled and an extra day, April 8, be added to the April meeting for Committee meetings. Motion passed unanimously.
- (4) It was MOVED by Jerald Newman, seconded by Julia Wu and Barbara Taylor that the Commissioners' business cards be redesigned using a single gold eagle. Motion passed unanimously.
- (5) It was MOVED by the Budget and Finance Committee that Commissioners-designate be paid travel expenses only when on Commission business. Motion passed unanimously.
- (6) It was MOVED by the Budget and Finance Committee that travel for former Commissioners and the equivalent of salary not be paid when a Commissioner designate for that seat has been nominated. Motion carried with Bessie Moore abstaining.
- (7) It was MOVED by the Budget and Finance Committee that committee meetings be held only during the time of regular Commission meetings, except when the Chairman of the Commission determines otherwise. Motion passed unanimously.
- (8) It was MOVED by the Budget and Finance Committee that only one Commissioner be paid travel and salary to attend each of those library and information association conferences at which the Commission is represented. Motion passed unanimously.

- (9) By unanimous agreement, the Members adopted the following resolution accepting the report of the White House Conference Preliminary Design Group. The resolution was introduced by William Welsh, seconded by Daniel Carter, Wanda Forbes and Julia Wu:

Be it resolved that,

The National Commission on Libraries and Information Science accept the report of the White House Conference Preliminary Design Group and commend the members of this group on their thorough and dedicated work.

The Commission will distribute this report and bring it to the attention of the library and information community for review and comment. The report and comments received will be presented to the 30 members of the White House Conference Advisory Committee when it is named.

The Commission hereby dismisses the White House Conference Preliminary Design Group with our sincere thanks.

- (10) The Commissioners presented William Asp, Chairman of the White House Conference Preliminary Design Group, with the following resolution recognizing his leadership and work. Daniel Carter introduced the motion, seconded by Margaret Phelan. Motion carried unanimously:

**WHEREAS**, the final report to the Commission from the White House Conference Preliminary Design Group is one of the finest pieces of work that has resulted from any Commission activity;

**WHEREAS**, the final report is truly inspiring and will surely receive national acclaim;

**WHEREAS**, the Commission, by accepting the report, has taken a stand on the issues and the White House Conference process presented in the report;

**THEREFORE BE IT RESOLVED**, that the Commission recognize Bill Asp's leadership as Chairman of the White House Conference Preliminary Design Group and give him highest praise for his work, in which the Commission takes great pride.

- (11) It was AGREED by consensus that the censorship study be revised, incorporating data from additional sources and expanding the bibliography, and that a statistician be hired, to evaluate the statistics in the censorship report.

- (12) A resolution honoring Barbara Whiteleather, former Special Assistant with the National Commission on Libraries and Information Science, introduced by Julia Wu and seconded by Daniel Carter, was passed unanimously. The motion reads:

The U.S. National Commission on Libraries and Information Science applauds the dedicated service of Barbara Lee Whiteleather and presents her with the following resolution:

**WHEREAS**, Barbara Lee Whiteleather has served the Commission for 13 years as its Secretary as well as Special Assistant to the Executive Director;

**WHEREAS**, that service has always been excellent and frequently outstanding;

**WHEREAS**, Barbara is one of the world's most pleasant and cheerful people and a young and beautiful mother and grandmother;

**THEREFORE BE IT RESOLVED**, that the U.S. National Commission on Libraries and Information Science applaud the dedicated service to the Commission of Barbara Lee Whiteleather and that the Members of the Commission wish Barbara much happiness in her new-found freedom as a young retiree.

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